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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Medical Holdings Company Limited
Stock code	01515
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	19 March 2024
Status	Update to previous announcement
Reason for the update / change	Determination of exchange rate for alternative currency.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.06 per share
Date of shareholders' approval	05 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.065967 per share
Exchange rate	RMB 1 : HKD 1.09945
Amount in which the dividend will be paid in alternative currency 1	RMB 0.06 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	10 July 2024 16:30
Ex-dividend date	07 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2024 16:30
Book close period	From 12 June 2024 to 14 June 2024
Record date	14 June 2024
Payment date	19 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716,

	17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. FU Tingmei and Mr. ZHOU Peng as independent non-executive Directors.	